

OMFB

DISSOLVED

France · 413293333

SUMMARY

OMFB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €457k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413293333
KYBE ID	FR-413293333
Legal form	6540
Incorporated	1997-08-06
Status	dissolved
Share capital	€457k
Registered address	10 RUE TAINE, 75012 PARIS

RISK ASSESSMENT

16

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES Hugues Dirigeant

ODILE Barthelemy Dirigeant

NICOLAS Hugues Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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